

HW Docket No.: JM35978 (CIP2) DIV - 4962

DECLARATION FOR PATENT APPLICATION SOLE OR JOINT

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention titled:

THERMAL INTERFACE MATERIALS

the specification of which is attached hereto unless the following box is checked.

X was filed on February 9, 2004 as United States Application Number or PCT International Application

Number 10/775989 and was amended on _____ (If Applicable).

I HEREBY STATE THAT I HAVE REVIEWED AND UNDERSTAND THE CONTENTS OF THE ABOVE-IDENTIFIED SPECIFICATION, INCLUDING THE CLAIMS.

I ACKNOWLEDGE THE DUTY TO DISCLOSE INFORMATION THAT IS MATERIAL TO THE PATENTABILITY OF THIS APPLICATION IN ACCORDANCE WITH TITLE 37, CODE OF FEDERAL REGULATIONS, §1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Prior Foreign Application(s)

Priority Claimed

(Number)	(Country)	(Day/Month/Year Filed)	Yes	No
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(Number)	(Country)	(Day/Month/Year Filed)	Yes	No
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(Number)	(Country)	(Day/Month/Year Filed)	Yes	No
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I hereby claim the benefit under Title 35, United States Code, §120 of any United States applications listed below and, INSOFAR AS THE SUBJECT MATTER OF EACH OF THE CLAIMS OF THIS APPLICATION IS NOT DISCLOSED IN THE PRIOR UNITED STATES APPLICATION IN THE MANNER PROVIDED BY THE FIRST PARAGRAPH OF TITLE 35, UNITED STATES CODE, §112, I ACKNOWLEDGE THE DUTY TO DISCLOSE MATERIAL INFORMATION AS DEFINED IN TITLE 37, CODE OF FEDERAL REGULATIONS, §1.56(a) WHICH OCCURRED BETWEEN THE FILING DATE OF THE PRIOR APPLICATION AND THE NATIONAL OR PCT INTERNATIONAL FILING DATE OF THIS APPLICATION:

09/851103

May 7, 2001

Patented

(Application Serial Number)

(Filing Date)

(STATUS: Patented, Pending, Abandoned)

(Application Serial Number)

(Filing Date)

(STATUS: Patented, Pending, Abandoned)

SEND CORRESPONDENCE TO:

Sandra P. Thompson

Bingham McCutchen, LLP

Three Embarcadero Center

San Francisco, CA 94111-4067

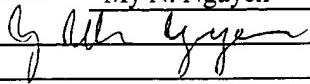
DIRECT TELEPHONE CALLS TO:

Sandra P. Thompson (714) 433-2622

DECLARATION FOR PATENT APPLICATION—SOLE OR JOINT (Cont'd.)

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I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

FULL NAME OF SOLE OR FIRST INVENTOR My N. Nguyen
INVENTOR'S SIGNATURE  Date 4-19-04
RESIDENCE Poway, CA
CITIZENSHIP U.S.
POST OFFICE ADDRESS 13015 Edina Way - Poway, CA 92064

FULL NAME OF SECOND JOINT INVENTOR _____
INVENTOR'S SIGNATURE _____ Date _____
RESIDENCE _____
CITIZENSHIP _____
POST OFFICE ADDRESS _____

FULL NAME OF THIRD JOINT INVENTOR _____
INVENTOR'S SIGNATURE _____ Date _____
RESIDENCE _____
CITIZENSHIP _____
POST OFFICE ADDRESS _____

FULL NAME OF FOURTH JOINT INVENTOR _____
INVENTOR'S SIGNATURE _____ Date _____
RESIDENCE _____
CITIZENSHIP _____
POST OFFICE ADDRESS _____

FULL NAME OF FIFTH JOINT INVENTOR _____
INVENTOR'S SIGNATURE _____ Date _____
RESIDENCE _____
CITIZENSHIP _____
POST OFFICE ADDRESS _____

FULL NAME OF SIXTH JOINT INVENTOR _____
INVENTOR'S SIGNATURE _____ Date _____
RESIDENCE _____
CITIZENSHIP _____
POST OFFICE ADDRESS _____

FULL NAME OF SEVENTH JOINT INVENTOR _____
INVENTOR'S SIGNATURE _____ Date _____
RESIDENCE _____
CITIZENSHIP _____
POST OFFICE ADDRESS _____

DECLARATION FOR PATENT APPLICATION—SOLE OR JOINT (Cont'd.)

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POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected herewith (List name and registration number).

(LIST SENIOR PATENT COUNSEL AND ATTORNEY HANDLING CASE WITH PATENT OFFICE REGISTRATION NUMBERS.)

Shannon Votava

Sandra P. Thompson

Steven J. Kirschner

Name

Name

Name

48,272

46,264

35,573

Registration Number

Registration Number

Registration Number

Name

Name

Name

Registration Number

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